

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 11, 2005 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 pm Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 6/13/05, 6/27/05, 7/1/05, 7/6/05
 Approval of Executive Session Memoranda: 7/11/05

 Plat Approval
 Bentley Plat
- 1:50 p.m. Highway Business
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Bridge #263, 96th Street over Bills' Branch (tabled 5/23/5)
 Announcements
- 2:15 p.m. Break
- 2:30 p.m. Buildings and Grounds 2006 Budget (tabled 6/13/05) – Scott Warner
- 2:35 p.m. Indianapolis MPO Planning Funds Discussion (6/13/05)
- 2:40 p.m. Commissioner Committee Reports
- 2:45 p.m. Attorney
- 2:50 p.m. Administrative Assistant
 Appointments
 Regional Transit Authority
 Hospital Authority for Hamilton County for St. Vincent's Hospital
 Letter of Support Request from Barbara Crawford
- 2:55 p.m. Sheriff

3:00 p.m.

Auditor

2006 Proposed Salaries

Bovine Brucellosis and Tuberculosis Program Contract

Acceptance of Bonds/Letters of Credit – Drainage Board

Release of Bonds/Letters of Credit – Drainage Board

Release of Bond – Sheriff's Department

Payroll Claims

Vendor Claims

Other Tabled Items

Ordinance 5-09-05-A, Illicit Discharge and Connection (tabled 5/23/05)

Ordinance 5-09-05-B, Stormwater Runoff (tabled 5/23/05)